

**South Dakota Department of Social Services
Medicaid Tribal Consultation Meeting
Thursday, January 4, 2018
1:00 – 3:00 p.m. CT
Drifters
325 Hustan Avenue
Fort Pierre, SD 57532**

- I. Welcome and Introductions
- II. Prayer
- III. Review Minutes and Updates from October 2017 Meeting
- IV. Quarterly Report of Tribal Medicaid Expenditures
Available online: <http://dss.sd.gov/medicaid/generalinfo/tribalconsultation.aspx>
- V. State Plan Amendment Report
- VI. HCBS Waiver Updates
 - HOPE Waiver Amendment
 - CHOICES Waiver Renewal
- VII. Health Care Solutions Coalition Update
- VIII. Other DSS Updates
- IX. Tribal Reports (from members present)
- X. 2018 Meeting Schedule
 - April 5, 2018: Tribe Hosted
 - July 12, 2018: Pierre, SD
 - October 4, 2018: Tribe Hosted
- XI. Adjournment

This meeting will be held in person. A conference call line will also be available to call into the meeting: Call-in: 1-866-410-8397; Conference Code: 817-697-2761